



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 24-01 AGENDA

Location: DoubleTree West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, January 27, 2024	Time: 9:00 a.m. - 4:30 p.m.

*If you would like to join the public meeting, please contact Media Relations Manager, Curtis Walty at 780-624-2060, ext. 6183 or [curtis.walty@nsd61.ca](mailto:curtis.walty@nsd61.ca)*

*Note: If the agenda is ahead of schedule, items will be moved up.*

## A. CALL TO ORDER

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Guild		-
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee		-
3.	Adoption of Agenda	All	Motion	-
4.	Closed Session	All	Motion	-

## B. BUSINESS ARISING FROM CLOSED SESSION

## C. BOARD CONCERNS

## D. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Organizational Meeting Minutes - November 17, 2023	All	Motion	<b>04</b>
2.	Regular Board Meeting Minutes - November 17, 2023	All	Motion	<b>08</b>
3.	Special Board Meeting Minutes - November 30, 2023	All	Motion	<b>15</b>
4.	Special Board Meeting Minutes - December 22, 2023	All	Motion	<b>19</b>



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No.	Title	Responsible	Action	Page No.
5.	Special Board Meeting Minutes - January 12, 2024	All	Motion	23
6.	Board Action Items	Acting Superintendent Johnson	Information	26

**E. BUSINESS ARISING FROM MINUTES**

**F. CONSENT AGENDA**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Guild	Information	29
2.	Acting Superintendent Report <ul style="list-style-type: none"> <li>● S. Meunier</li> <li>● C. Johnson</li> </ul>	Acting Superintendent Johnson	Information	31
3.	Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> <li>- Trustee McGillivray</li> <li>- Trustee B. Lamouche</li> <li>- Trustee Fayant</li> </ul>	Trustees	Information	33

**G. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Glaudemans	Information	31
2.	Student Engagement, Attendance & Completion Report	Director M. Owens	Information	38
3.	Monthly Enrollment Report	Associate Superintendent S. Meunier	Information	49
4.	2024-2025 Draft School Calendar	Associate Superintendent K. Veitch	Information	51
5.	2023-2024 IMR Report	Secretary-Treasurer Glaudemans	Information	54
6.	Policy 2 Appendix D - Board and Superintendent Communications Guidelines	Chair Guild	Motion	56
7.	Policy 16 - Recruitment and Selection of Personnel	Chair Guild	Motion	62
8.	Policy 21 Appendix A - School Conflict Resolution	Chair Guild	Motion	66
9.	Policy 21 Appendix B - Elder Guidelines	Chair Guild	Motion	70
10.	Pelican Mountain School Viability Study	Acting Superintendent Johnson	Motion	73



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11.	Fishing Lake Metis Settlement - Bussing	Secretary-Treasurer Glaudemans	Motion	<b>88</b>
12.	Locally Developed Courses	Acting Superintendent Johnson	Motion	<b>96</b>
13.	PSBAA Recognition Awards Package	Chair Guild	Information	<b>98</b>

**H. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations		Information	-
2.	Board Chair Highlights	Chair Guild	Information	<b>111</b>
3.	Acting Superintendent Highlights	Acting Superintendent Johnson	Information	<b>113</b>
4.	OH&S Report	Secretary-Treasurer Glaudemans	Information	<b>121</b>

**I. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.	Alberta Rural Education Symposium (ARES) March 3-5, 2024, River Cree Resort	Chair Guild
2.	National School Board Association (NSBA) April 6-8, 2024, New Orleans	Chair Guild
3.	CAPSLE April 28-30, 2025, Toronto, Ontario	Chair Guild

**J. ADJOURNMENT & CLOSING CULTURAL REFLECTION**